



Association of Bay Area Governments
Bay Area Air Quality Management District
Bay Conservation and Development Commission
Metropolitan Transportation Commission

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JOINT POLICY COMMITTEE — REGIONAL PLANNING PROGRAM

JOINT POLICY COMMITTEE

Friday, May 16, 2014
10:00 a.m. to 12:00 p.m.

MetroCenter, 101 8th Street, Auditorium
Oakland, California

MEETING NOTICE AND AGENDA

- 1. Call to Order**
- 2. Approval of the Joint Policy Committee Minutes of March 21, 2014**
Action
Attachment: Draft March 21, 2014 Minutes
- 3. Report on HUD Sustainable Communities Regional Planning Grant -- Economic Prosperity Working Group Research**
Discussion
Stephen Levy, Center for Continuing Study of the California Economy, and
Egon Terplan, SPUR
- 4. Report on JPC Organizational Planning Proposal**
Discussion
Allison Brooks, JPC
Attachments: Staff memo Recommendation for Organizational Plan; Draft Request for Proposals for Organizational Plan Consultant
- 5. Report on Cap & Trade Investment Plan EnviroScreen**
Discussion
Jean Roggenkamp, BAAQMD
- 6. Report on Senate Bill 1184**
Larry Goldzband and Steve Goldbeck, BCDC
Discussion
- 7. Committee Comment**
Information

8. Public CommentInformation**9. Adjournment**Information

Next Joint Policy Committee Meeting:
July 18, 2014

The Joint Policy Committee may take action on any item listed in the agenda.

Agenda and attachments available at www.abag.ca.gov/jointpolicy/

This meeting is scheduled to end promptly at 12:00 p.m. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.

For information, contact Allison Brooks, JPC Executive Director, at abrooks@mtc.ca.gov or (510) 464 7942.